



State of Utah

GARY R. HERBERT  
Governor

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Lieutenant Governor

Department of  
Workforce Services

JON S. PIERPONT  
Executive Director

CASEY R. CAMERON  
Deputy Director

GREG PARAS  
Deputy Director

**MEMORANDUM**  
August 6, 2015

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: CANDACE POWERS, FUND MANAGER**  
**SUBJECT: AUGUST 6, 2015 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 6, 2015, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

**AGENDA**

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**Briefing**

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

1-1-1

discussion

**I. Welcome & Introductions**

**II. Approval of Minutes** (July 2, 2015 meeting)

2-1-1

**III. New Projects**

<u>Applicant &amp; Project</u>	<u>\$</u>	<u>Request</u>	<u>page</u>
1. Oak City Planning	\$	12,500 (g)	3-1-1
2. Town of Ballard Transportation Master Plan	\$	30,500 (g)	3-2-1
3. Town of Joseph Utility Master Plan	\$	40,000 (g)	3-3-1
4. Grand County Municipal Building Authority Grand County Jail and Dispatch Remodel	\$	4,780,000 (l/g)	3-4-1

### **III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
5. <b>Town of Hatch</b> Utility and Drainage Study	\$ 25,000 (g)	3-5-1
6. <b>Beaver County Fire Special Service District #2</b> New Fire Truck	\$ 407,000 (l/g)	3-6-1
7. <b>Town of Springdale</b> Transportation Master Plan	\$ 15,000 (g)	3-7-1
8. <b>Town of Torrey</b> Purchase Property - Land & Buildings	\$ 395,000 (g)	3-8-1
9. <b>Town of Bicknell</b> Purchase Equipment – Mini Excavator & Trailer	\$ 50,000 (g)	3-9-1
10. <b>Morgan County</b> Road Improvements	\$ 200,000 (g)	3-10-1

### **IV. Special Consideration**

1. <b>Six County Infrastructure Coalition</b> Electric Power Line – Bookcliffs Electrical Transmission	\$ 1,350,000 (l/g)	4-1-1
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### **V. Board Member Issues**

#### **Board Discussion**

Next Meeting September 3, 2015 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.